SUPPLEMENTAL AGREEMENT NO. 2

Contract Number: EPP-RFP8248 (Executed on November 8, 2007)

Contract Title: Voter Registration System

Contractor: **VR Systems, Inc.**
2840 Remington Green Circle
Tallahassee, FL 32308

In accordance with the above referenced Agreement, this Supplemental Agreement No. 2, when properly executed, amends the original Agreement, and sets forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the original contract, and shall become effective on the date of the parties' signature below, whichever is later. In case of any conflict between the Agreement and this Supplemental Agreement No. 2, the terms and conditions of this Supplemental Agreement No. 2 shall control. Except as otherwise modified herein, all terms and conditions of the original Agreement and those in Supplemental Agreement No. 1, shall remain in force and effect.

Whereas the County wishes to obtain an additional software module for use with the Voter Registration System;

Now therefore, the parties agree to the following:

1. Upon the effective date of this Supplement Agreement No. 2, the attached Appendix C and Appendix D shall be added to Contract No. EPP-RFP8248.

IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement No. 2 to Contract No. EPP-RFP8248.

Contractor   Miami-Dade County

By: _____   By: _____

Name: JANE M. WATSON   Name: J.C. Romano

Title: PRESIDENT   Title: Procurement Contracting Officer 2

Date: 10/24/2011   Date: 11/3/11

Attest: _____   Attest: _____
Corporate Secretary   Clerk of the Board

Corporate Seal   Approved as to form
                                                          and legal sufficiency

                                                          _____
                                                          Assistant County Attorney

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APPENDIX-C

SCOPE OF SERVICES – GIS INTERFACE

In accordance with this Supplemental Agreement No. 2, the Contract will provide the County with the software license and instructions for a Geographic Information System (GIS) software Interface to operate in the following manner:

BACKGROUND

The County has obtained license rights to the Voter Focus Voter Registration and Elections Management System designed, written and maintained by VRS under this agreement. VRS also offers an interface that will allow exchange of data between a mapping GIS software and Voter Focus. This will aid elections staff during the Redistricting Process that will occur in 2012. Maps, districts and precinct boundaries will be drawn in the mapping GIS software. Through this interface, voter residential address and demographic information (such as gender and race) can be imported into the GIS software. It will also allow new precinct splits and a new Street Table to be imported into Voter Focus.

SETUP

The County will be responsible for establishing Districts and District Numbers (such as congressional districts, county commission districts) in such a way that they correlate between the GIS software and Voter Focus. Mailing cities and zip codes must match between the two systems. VRS shall recompile the Voter Focus System Maintenance Module and the Streets Module to display new dialogs and buttons to allow the County to import a Street File created in the GIS software.

FULL REPLACEMENT IMPORT AND INCREMENTAL IMPORT OF STREET DATA

A wholesale import of data from the GIS system completely replaces the prior versions of the precincts, district assignments and street lists. Transactional extracts collect only the street changes and/or precinct/district assignments made since the last replacement or incremental file was created and can be imported into Voter Focus.

REDISTRICTING

When the 'Redistricting' function is run in Voter Focus, voter addresses are compared with the new Street Table and, if the street segment points to a different precinct split, the voter precincts and districts are changed to reflect the precinct and district values from the new Street Table. A report will be generated that lists all changes effected to allow the County to verify changes.

ERROR REPORTS

Voter Focus can generate error reports that identify voters that cannot be geocoded because of data element such as mismatches (street misspellings or invalid street number). Reports also include any inconsistencies with districts and precincts or cases where a district has not been defined properly.

TRADE SECRETS

The County understands that all products and documentation delivered under this Supplemental Agreement No. 2 are considered VRS trade secrets governed under Article 25 of the original agreement and shall not be disclosed to any entity or person without prior written consent from VRS.

APPENDIX-D

PRICE SCHEDULE – GIS INTERFACE

Payment terms are as follows:

Timing of Payment	Description of Payment	Amount
Execution of Supplemental Agreement No. 2	10% of License Fee	$ 1,203.50
Delivery of GIS Interface	40%of License Fee	$ 4,814.00
Completion of Testing and Final Acceptance of GIS Interface	50% License Fee	$ 6,017.50
Total:		$ 12,035

The renewal schedule shall correspond to the annual renewal payments for the complete Voter Registration System provided under Supplemental Agreement No. 1 to Contract No. EPP-RFP8248.

Maintenance and Support Program Anniversary Date	Term Description	Amount
12/01/2012	Renewal Term - 12/01/2012 – 11/30/2013	$ 4,513
12/01/2013	Renewal Term - 12/01/2013 – 11/30/2014	$ 4,581
12/01/2014	Renewal Term - 12/01/2014 – 11/30/2015	$ 4,649
12/01/2015	Renewal Term - 12/1/2015 – 11/30/2016	$ 4,719
12/01/2016	Renewal Term - 12/1/2016 – 11/30/2010	$ 4,790
12/01/2017	Renewal Term - 12/1/2017 – 11/30/2018	$ 4,862